

**AGENDA
AVERY COUNTY BOARD OF COMMISSIONERS
AUGUST 20, 2007
REGULAR MEETING**

- 3.1 3:00 p.m. Call to Order**
- 3.2 3:05 p.m. Call to Order – Formal Session**
 - A. Proclamations & Awards - None**
 - B. Public Appearances**
 - C. Board Appointments – Fire Commission**
 - D. Public Hearings – None**
- 3.3 3:20 p.m. County Commissioner & Staff Items**
 - A. Richardson, Smith & Gardner Assoc.
Engineers – Avery Co. C&D Landfill Project**
- 3.4 4:05 p.m. County Commissioner Reports & Requests**
 - A. County Manager Report – Robert Wiseman**
 - B. Finance Office Report – Tim Greene**
 - C. County Attorney Report – Michaelle Poore**
- 3.5 4:50 p.m. Staff Reports & Requests**
- 3.6 4:51 p.m. Closed Session**
- 3.7 4:52 p.m. Approval of Minutes – 8/6/07 Regular Mtg.**
- 3.8 4:53 p.m. Agenda Consent Items**
- 3.9 4:55 p.m. Announcement of Upcoming Meetings**
- 3.10 5:00 p.m. Recess**

- RECONVENE 6:00 p.m. Reconvene in an Annual Secondary Road Meeting with N.C. Dept. of Transportation Officials to consider the FY 2007-08 Secondary Road Program for Avery County.**